00627688

## CERTIFICATE OF DISSOLUTION

of

## ASSOCIATED PLATING COMPANY

ENDORGED - FILED in the office of the Scate of California

AUG - 3 2000

BILL JONES, Socratary of State

The undersigned certify that:

- 1. They constitute a majority of the directors now in office of Associated Plating Company, a California Corporation.
- 2. The corporation has been completely wound up.
- 3. The corporation's known debts and liabilities have been actually paid.
- 4. The known assets have been distributed to the persons entitled thereto.
- 5. A person or corporation assumes the tax liability, if any, of the dissolving corporation as security for the issuance of a Tax Clearance Certificate from the Franchise Tax Board and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.
- 6. The election to dissolve was made by the vote of all the outstanding shares.
- 7. The corporation is dissolved.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: August 1, 2000

Darrell Golnick, Director

Lynnea McCann, Director

Clare Golnick, Director

